



Merrick County Board Minutes



January 12, 2016

The Merrick County Board of Supervisors met Tuesday, January 12, 2016 at 9:00 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Helgoth, Carlson, Kreachbaum, Weller, Kucera, and Wiegert present. County Attorney Lynelle Homolka was also present.

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and the Merrick County Website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:00 a.m.

Kreachbaum led the Pledge of Allegiance to the Flag.

Moved Kucera, second Graves to convene as Board of Supervisors and to reorganize at 9:00 a.m. Roll Call: All Ayes

Agenda: Moved Helgoth, second Weller to approve the agenda as presented. Roll Call: All Ayes.

Reorganization: Moved Helgoth, second Carlson to reorganize. Roll Call: All Ayes.

Chairman: Moved Graves, second Carlson to elect Roger Wiegert as Chairman for 2016. Roll Call: All Ayes: All Ayes.

Vice Chairman: Moved Kreachbaum, second Kucera to elect Jimmie Graves as Vice Chairman for 2016. Roll Call: All Ayes.

Appointment of Board of Equalization: Moved Kucera, second Graves to appoint the Board of Supervisors at the Board of Equalization. Roll Call: All Ayes.

2016 meeting schedule and holidays: Moved Kucera, second Weller to approve the 2016 meeting schedule with the Board of Supervisor and Board of Equalization meetings being the 2nd and 4th Tuesday of each month except in May, and the first meeting will be Monday, May 9, 2016 and November, the first meeting will be Monday, November 7, 2016 both because of the Primary and General elections and June, the last meeting being Monday, June 27, 2016 in order to get payroll out on time and 12 holidays for 2016 and January 1, 2017. Roll Call: All Ayes.

Official means of publication: Moved Graves, second Carlson to approve the Palmer Journal, Republican Nonpareil, and the County Website as the official means of publication for 2016. Roll Call: All Ayes.

County depositories: Moved Kreachbaum, second Helgoth to designate the Bank of Clarks located in Clarks, Farmers State Bank, a branch of the Bank of Clarks located in Silver Creek, Central Bank, Cornerstone Bank, and Pinnacle Bank Central City located in Central City and Pinnacle Bank Palmer located in Palmer, and NPAIT as the County depositories for Merrick County. Roll Call: All Ayes

Blanket bond: Moved Graves, second Kreachbaum to adopt the blanket bond of Nebraska Intergovernmental Risk Management Association (NIRMA) insured under Certificate of Insurance Master Policy #N-CR0607-46, Producer NIRMA Nebraska Intergovernmental Risk Management Association, a Risk Management Pool, Lincoln, NE. Said blanket bond continues as long as Merrick County is a member county of NIRMA and said Master Policy #N-CR0607-46 remains in effect. Roll Call: All Ayes.

NIRMA contact: Moved Kucera, second Graves to appoint County Clerk Wichmann as the NIRMA contact person for Merrick County. Roll Call: All Ayes.

Appointment of Highway Superintendent: Moved Graves, second Carlson to appoint Mike Meyer as the Merrick County Highway Superintendent and to designate him to negotiate the Right of Way agreements for Merrick County for 2016. Roll Call: Ayes: Kucera, Kreachbaum, Carlson, Graves, and Wiegert. Nays: Helgoth and Weller.

NRD advisory committee appointment: Moved Graves, second Kreachbaum to appoint Highway Superintendent Mike Meyer to the advisory committee for the NRD. Roll Call: All Ayes

East Central Region PET & Interoperable Communications: Moved Kreachbaum, second Helgoth to appoint Thomas Smith to the Emergency Management and Homeland Security Program of the East Central Region for Planning, Exercise, Training, and Interoperable Communications. Roll Call: All Ayes.

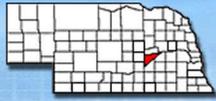
2016 E-911 surcharge: Moved Graves, second Kucera to set the 2016 E-911 surcharge at \$1.00. Roll Call: All Ayes

Board appointments: Moved Kucera, second Kreachbaum to approve the assignment of committees for 2016. Roll Call: All Ayes.

Moved Kucera, second Weller to have Graves as an alternate for Midland Area on Aging. Roll Call: All Ayes.

Committee appointments: Moved Helgoth, second Kucera to approve the assignment of Boards for 2016. Roll Call: All Ayes. Moved Carlson, second Helgoth to have Kucera as an alternate to the safety committee. Roll Call: All Ayes.

Minutes: Moved Kucera, second Graves to approve the minutes of December 22, 2015 as published. Roll Call: All Ayes.



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Meeting reports: Carlson and Wiegert attended the 4H Building meeting; Kreachbaum attended the CERT meeting with the Emergency Manager; Kucera attended the Extension Board meeting and Wiegert at the Midland Area on Aging and Central District Health meetings.

Official's reports: Planning and Zoning Myers gave the Board her numbers for 2015; Extension Educator Tammy Stuhr gave an update on workshops, and after school programs. Pancake feed will be St. Patrick's Day and they interviewed for a nutrition educator in Hamilton County. Clerk Wichmann told Board she had hired Rick Rice to work in her office.

Subdivision approval: Moved Graves, second Kucera to approve Knightlake Subdivision in the NW1/4 of 27-12-8. Roll Call: All Ayes.

Sheriff payroll: Lori Sautter discussed the Sheriff Office payroll.

Six month report: Moved Graves, second Kucera to have the finance committee sign the six month report presented by Treasurer Bolte. Roll Call: All Ayes.

County shop internet: Moved Helgoth, second Kreachbaum to have the County Clerk contact Hamilton Communications to install internet at the County Shop on Highway 30 for the time clock. Roll Call: All Ayes.

Emergency Management: Emergency Manager, Tom Smith gave the Board an update on the ice jam by Clarks. Moved Helgoth, second Weller to have the Chairman sign a Disaster Declaration. Roll Call: All Ayes.

NRIN Board: Moved Kucera, second Weller to nominate Kreachbaum to be on the ballot for the NRIN Board and have the Chairman sign the nomination form. Roll Call: All Ayes. Moved Kreachbaum, second Helgoth to nominate Tim Hofbauer to be on the ballot for the NRIN Board. Roll Call: All Ayes.

Insurance: Moved Graves, second Carlson to cancel the current Long Term Disability, Life, and Cobra Insurance through Strong Financial because it is all included in the NACO BC/BS rate. Roll Call: All Ayes.

Health insurance: Moved Carlson, second Graves to change the percentage that the county pays for employee/child/children, and employee/spouse from 80% to 85%. Roll Call: All Ayes.

Moved Kucera, second Graves to recess at 11:45 a.m. Roll Call: All Ayes.

Moved Kucera, second Helgoth to reconvene at 11:50 a.m. Roll Call: All Ayes.

December 2015 fees: Moved Kucera, second Graves to approve the December 2015 fees from the Sheriff, Clerk of District Court, and County Clerk as presented. Roll Call: All Ayes.

January 2016 claims: Moved Helgoth, second Graves to approve the January 2016 claims. Roll Call: All Ayes.

GENERAL

STEVE ADLER	CELL PHONE	\$	60.00
ALAMAR UNIFORMS	UNIFORM	\$	471.66
AS CENTRAL SERVICES OCIO	TECHNOLOGY FEE	\$	696.40
BAMFORD INC.	INSPECTION	\$	350.00
JAKE BAUER	CELL PHONE	\$	30.00
GARY BERRY	TRAVEL/LODGING	\$	207.85
PATRICIA BOLTE	MILEAGE/MEALS	\$	90.34
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	1,026.00
KIRK L BROWN, LMIHP	PRISONER BOARD	\$	50.00
KEVIN CAMPBELL	CELL PHONE	\$	30.00
KIM CAMPBELL	CELL PHONE	\$	30.00
KENT CARLSON	MILEAGE	\$	165.14
CARTRIDGE WORLD	SUPPLIES	\$	523.35
CENTRAL CITY MALL	PRISONER BOARD	\$	621.34
CENTRAL NEBR CO ASSESSOR ASSOC	ANNUAL DUES	\$	20.00
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	197.64
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,473.80
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	58.86
CITY OF CENTRAL CITY	4-H BLDG	\$	453.18
PAUL CLARK	ATTORNEY FEES	\$	422.12
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$	578.93



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BEN CLOUSE	CELL PHONE	\$	30.00
CODY'S COMPUTER REPAIR SERVICE	SUPPLIES	\$	425.99
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$	156.25
CORNER DRUG	PRISONER BOARD	\$	179.43
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$	1,288.97
DEPT OF CORRECTIONAL SERVICES	PRISONER BOARD	\$	3,517.36
LORRAINE DEXTER	RETIREMENT	\$	96.00
DISCOVERY BENEFITS	COBRA INSUR	\$	85.00
EAGLE COMMUNICATIONS	#394-003065	\$	213.29
EAKES OFFICE PLUS	SUPPLIES	\$	41.96
ECO WATER SYSTEMS	OFFICE WATER	\$	165.50
ELECTRICAL ENGINEERING & EQUIPMENT	SUPPLIES	\$	276.50
KELLY FEEHAN	MILEAGE	\$	52.90
GREGG FERRIS	MILEAGE	\$	29.90
FIREGUARD, INC	BLDG REPAIR	\$	123.00
BRIAN FRIEDRICHSEN	MILEAGE	\$	120.75
GALLS, AN ARAMARK COMPANY	UNIFORM	\$	1,132.31
DORIS GARRETT	RETIREMENT	\$	72.00
GIS WORKSHOP	DATA PROCESS	\$	2,145.00
THERESA GOOD	TRAVEL/MEALS	\$	89.21
GRAFTON LAW OFFICE	ATTORNEY FEES	\$	693.50
JIM L GRAVES	MILEAGE	\$	83.38
LINDA GREGER	SERVICE DIRECT	\$	135.00
HALL COUNTY CORRECTIONS	PRISONER BOARD	\$	3,575.00
HAMPTON INN / KEARNEY	LODGING	\$	1,799.10
DON HANNAPPEL	MILEAGE	\$	19.55
HAPP PUBLISHING	PUBLICATION	\$	413.62
VICKI HAWTHORNE	CELL PHONE	\$	30.00
LYNELLE HOMOLKA	MISC EXPENSES	\$	255.94
HOST COFFEE SERVICE	PRISONER BOARD	\$	64.50
CINDIE HOSTLER	MILEAGE	\$	141.91
TROY INGRAM	MILEAGE	\$	248.40
IT INNOVATIONS	SUPPLIES	\$	160.66
JACKSON SERVICES	SERVICE SUPPLY	\$	97.69
JENSEN PUBLISHING	PUBLICATIONS	\$	546.50
JENSEN PUBLISHING	SUPPLIES	\$	107.80
JENSEN PUBLISHING/P&Z	PUBLICATION	\$	12.96
JENNIFER KEARNEY	ATTORNEY FEES	\$	779.00
KONICA MINOLTA BUSINESS SOLUTIONS	EQUIP REPAIR	\$	575.88
KEVIN KOZIOL	MILEAGE/SUPPLY	\$	167.64
AARON J KUNZ	DUES	\$	98.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$	1,111.50
LEXISNEXIS	LAW LIBRARY	\$	50.00
LITZENBERG CO. HOSPITAL	SUPPORT	\$	8,333.33
LONE TREE MEDICAL ASSOCIATES, P.C.	PRISONER BOARD	\$	169.00



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GARY MATHIS	RETIREMENT	\$ 168.00
MATTHEW BENDER & CO., INC	LAW MANUAL	\$ 262.82
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,216.00
MCILNAY & CO	FURNACE REPAIR	\$ 775.58
MERRICK CO. CLERK	RECORDING FEES	\$ 40.00
MERRICK CO. COURT	COURT COSTS	\$ 246.00
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$ 64.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER FUNDS	\$ 83,333.82
MERRICK CO. TREASURER	MISC EXPENSES	\$ 158.70
MICHAEL MEYER	MISC EXPENSES	\$ 185.00
MURENA MEYER	RETIREMENT	\$ 204.00
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$ 35.00
MID-NEBRASKA DISPOSAL, INC	GARBAGE SRVC	\$ 141.50
MIDLAND TELECOM, INC.	RADIO REPAIR	\$ 962.73
MIDWEST RADAR & EQUIPMENT	EQUIP REPAIR	\$ 320.00
DARLENE MILLER	RETIREMENT	\$ 192.00
MIPS INC.	JURY LIST	\$ 317.75
MIPS INC.	MIPS SUPPORT	\$ 3,349.46
MOYER & MOYER	ATTORNEY FEES	\$ 142.50
JENNIFER MYERS	MILEAGE	\$ 189.75
NACO	2015 DIRECTORY	\$ 17.00
NACO	REGISTRATION	\$ 135.00
NATIONAL DISTRICT ATTORNEYS ASSOC	DUES	\$ 101.00
NE ASSOC OF COUNTY TREASURERS	2016 NACT DUES	\$ 75.00
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 465.00
NE LAW ENFORCEMENT TRAINING CENTER	L.E. TRAINING	\$ 474.00
NEBRASKA HEATING & AIR, INC	BLDG REPAIR	\$ 229.78
NEBRASKA.GOV	COURT EXPENSE	\$ 4.00
NESCA TRAINING	NESCA MEMBER	\$ 60.00
ARDEN NITZ	SUPPLIES	\$ 31.82
NORM'S U SAVE PHARMACY	PRISONER BOARD	\$ 351.34
NT&T	TELEPHONE	\$ 36.41
NT&T	TELEPHONE	\$ 104.60
NT&T	TELEPHONE	\$ 57.98
NT&T	TELEPHONE	\$ 73.19
NT&T	TELEPHONE	\$ 73.20
NT&T	TELEPHONE	\$ 81.22
NT&T	TELEPHONE	\$ 65.69
NT&T	TELEPHONE	\$ 46.24
NT&T	TELEPHONE	\$ 125.21
	COURTHOUSE	
NT&T	FAX	\$ 47.51
NT&T	TELEPHONE	\$ 46.21
NT&T	TELEPHONE	\$ 67.44
NT&T	TELEPHONE	\$ 69.76
O'REILLY AUTO PARTS	SUPPLIES	\$ 159.24



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OFFICENET	SUPPLIES	\$	472.75
OFFICENET	SUPPLIES	\$	377.56
OFFICENET	SUPPLIES	\$	953.19
OFFICENET	SUPPLIES	\$	323.70
OFFICENET,INC.	PAPER/SUPPLIES	\$	935.50
RICHARD OGDEN	MILEAGE	\$	36.23
MIKE PERRIE	CELL PHONE	\$	30.00
PERSONNEL EVALUATION INC	L.E. TRAINING	\$	60.00
POLICE STORE	EQUIP REPAIR	\$	340.77
BETH PULLEN	TELEPHONE	\$	50.08
KIMBERLY J QUANDT, AAL	ATTORNEY FEES	\$	285.00
JAN I REEVES	ATTORNEY FEES	\$	1,482.00
PAT ROBINSON	MILEAGE	\$	105.80
TAYLOR SAMEK	CELL PHONE	\$	30.00
SEILER INSTRUMENT MANUFACTURING,INC	EQUIP RENTAL	\$	250.00
SHRED MONSTER INC	SHREDDING	\$	39.00
TRACEY SLAGLE	SUPPLIES	\$	73.83
STANARD APPRAISAL SERVICE, INC.	REAPPRAISAL	\$	4,663.00
CHRIS STAROSTKA	MILEAGE	\$	184.00
STATE OF NE DEPARTMENT OF LABOR	UNEMPLOYMENT	\$	1,775.38
TAMMY STUHR	MILEAGE	\$	72.86
T.O. HAAS TIRE CO.	CAR REPAIR	\$	972.22
GLORIA TAGGE	RETIREMENT	\$	156.00
THE THOMPSON CO	PRISONER BOARD	\$	1,864.13
MELANIA J. THOMSON	RETIREMENET	\$	168.00
STEVE TWISS	LICENSE RENEW	\$	98.00
U.S. BANK	SUPPLIES	\$	111.80
UNIVERSITY NE LINCOLN	BRD MILEAGE	\$	165.00
URBOM & ROWLEY LLC	ATTORNEY FEES	\$	484.50
VERIZON WIRELESS	TELEPHONE	\$	70.16
VERIZON WIRELESS	TELEPHONE	\$	25.53
TOM WELLER	MILEAGE	\$	186.08
KARA WELLS	MILEAGE	\$	52.10
JOHN WESTMAN	CELL PHONE	\$	30.00
WEX BANK	FUEL	\$	1,127.81
KELLY WICHMANN	MILEAGE	\$	73.60
MARCIA WICHMANN	PHONE/MILEAGE	\$	107.05
LYNN WIEGERT	MILEAGE	\$	101.20
ROGER WIEGERT	MILEAGE	\$	64.17
YOUNES HOSPITALITY	LODGING	\$	199.90
WOODS & AITKEN LLP	ATTORNEY FEES	\$	312.00
HERBERT W WURTZ	RETIREMENT	\$	96.00
TOTAL		\$	155,083.33

ROADS

ACE IRRIGATION & MFG., CO.	CULVERTS	\$	4,112.44
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ASPHALT & CONCRETE MATERIALS CO	ASPHALTIC	\$ 1,545.12
AURORA CO-OP ELEVATOR CO.	FUEL	\$ 1,135.65
BARCO MUNICIPAL PRODUCTS INC	SIGNS & POSTS	\$ 3,653.29
BAUM HYDRAULICS	EQUIP REPAIR	\$ 223.50
BLUE TARP	SHOP SUPPLIES	\$ 351.37
BOMGAARS	SUPPLY/REPAIR	\$ 508.08
BOSSELMAN INC/ROADS	FUEL	\$ 1,855.83
BUTLER COUNTY LANDFILL	ROAD MNTNC	\$ 70.00
CALIFORNIA CONTRACTORS SUPPLIES INC	SHOP SUPPLIES	\$ 179.00
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 211.52
CENTRAL SAND & GRAVEL	GRAVEL	\$ 2,732.61
CENTRAL TRUE VALUE/ROADS	SUPPLY/REPAIR	\$ 20.27
JAMES CEPLECHA	MILEAGE	\$ 18.40
CLARKS LUMBER CO./ROADS	EQUIP REPAIR	\$ 43.95
COMMERCIAL INDUSTRIAL SUPPLY CO	SHOP SUPPLIES	\$ 156.25
RICHARD COOK	RETIREMENT	\$ 252.00
DEERE CREDIT	EQUIP RENTAL	\$ 39.75
DXP ENTERPRISES INC	EQUIP REPAIR	\$ 24.62
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 75.68
FRONTIER COOPERATIVE	FUEL	\$ 732.28
RANDY FUEHRER	MILEAGE	\$ 86.83
GARRETT ENTERPRISES, INC.	TIRES	\$ 2,722.72
GILBARCO INC	FUEL	\$ 17.00
GREEN LINE EQUIPMENT OF CC/ROADS	EQUIP REPAIR	\$ 66.68
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 38.26
JIM HAAG	MILEAGE	\$ 232.88
HAMPTON INN / KEARNEY	LODGING	\$ 199.90
CHARLES P HAYS	RETIREMENT	\$ 60.00
LEA HAYS	RETIREMENT	\$ 252.00
HERK'S WELDING SHOP	SUPPLY/REPAIR	\$ 231.77
INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 335.85
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 97.28
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 86.16
KAUFMAN TRAILERS	TRAILER	\$ 45,965.00
MEDICAL ENTERPRISES, INC	D & A TESTING	\$ 93.00
MERRICK CO. TREASURER	ROAD-POSTAGE	\$ 29.10
MICHAEL MEYER	MISC EXPENSE	\$ 1,332.74
MIDWEST HYDRAULIC SERVICE/ROADS	SHOP SUPPLIES	\$ 13.50
MIDWEST SERVICE & SALES CO.	EQUIP REPAIR	\$ 430.48
NEBR. ASSOC. CO. OFFICIALS	EDUCATION	\$ 10.00
NEBR. MACHINERY CO.	REPAIR/LABOR	\$ 5,125.63
NE MOTOR FUELS DIVISION	FUEL TAX	\$ 808.00
NEBR. PETERBILT - FORD	REPAIR & LABOR	\$ 316.87
LEE NEEL	UTILITIES	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 52.14



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NT&T/ROADS	TELEPHONE	\$	62.24
O'REILLY AUTO PARTS	EQUIP REPAIR	\$	2.39
OFFICENET	OFFICE SUPPLY	\$	176.10
OVERLAND SAND & GRAVEL	GRAVEL	\$	8,107.85
PALSER SERVICE/ROADS	REPAIR/LABOR	\$	1,614.86
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$	100.33
JOHN E PROSOSKI	RETIRE/RENT	\$	228.00
SACK LUMBER CO./ROADS	BLDG REPAIR	\$	60.97
SAPP BROS. PETROLEUM	FUEL	\$	2,355.30
SOURCEGAS,LLC	GAS SERVICE	\$	246.93
SOUTHERN POWER DISTRICT	ELECTRICITY	\$	713.70
TRAUSCH DYNAMICS	EQUIP REPAIR	\$	369.61
VERIZON WIRELESS	9.76E+09	\$	99.47
VILLAGE OF CHAPMAN	ELECTRICITY	\$	41.95
WELDON PARTS	EQUIP REPAIR	\$	71.57
XEROX CORPORATION	OFFICE SUPPLY	\$	82.14
TOTAL		\$	90,928.81

JUVENILE DIVERSION

JULIE BEYER	MISC EXPENSES	\$	132.81
MERRICK CO. TREASURER	JV-POSTAGE	\$	7.33
NT&T	TELEPHONE	\$	64.81
REDWOOD TOXICOLOGY LABORATORY,INC	SUPPLIES	\$	308.00
TOTAL		\$	512.95

INHERITANCE

CENTRAL PLATTE RESOURCE	FLOOD CONTROL	\$	1,159.93
EAGLE COMMUNICATIONS	INTERNET	\$	195.95
TOTAL		\$	1,355.88

WIRELESS E911

CENTURYLINK	EQUIPMENT	\$	4,481.04
TOTAL		\$	4,481.04

E911

CENTURY LINK	E911 PHONE SRV	\$	232.22
CENTURYLINK	E911 PHONE SRV	\$	983.65
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	5.26
FRONTIER COMMUNICATIONS	E911 PHONE SRV	\$	60.87
GREAT PLAINS COMMUNICATIONS	E911 PHONE SRV	\$	150.55
NNTC	E911 PHONE SRV	\$	278.28
TOTAL		\$	1,710.83

Adjourn: Moved Helgoth, second Kreachbaum to adjourn at 12:38 p.m. Roll Call: All Ayes.
/s/Roger Wiegert, Chairman
/s/Marcia Wichmann, County Clerk